

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 23, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH A PRAYER OFFERED BY FATHER BILL STOCKELMAN, ST. BERNADETTE CATHOLIC CHURCH, AMELIA, OHIO, AND THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Commissioner Humphrey provided a brief report relative to his recent trip to the National Association of Regional Councils (NARC) 2011 National Conference of Regions held in Washington, D.C. on February 13-16, 2011. A copy of his report was provided, attached thereto and made a part thereof. (DC# 11-0223-005)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 21-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 21-11** resolving to approve payment to vendors **in the total amount of \$913,407.73** as set forth in the BCC Approval Invoice Report For Checks Dated **February 23, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **02/22/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT, PARTIAL HOSPITALIZATION, MENTAL HEALTH/THERAPY AND VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the following Purchase of Service Agreements by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239 for the provision of residential treatment, partial hospitalization, mental health/therapy services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court and various levels of foster care services for a specific child in the custody of the Department of Job and Family Services, at the rates as identified therein, effective 01/01/2011 through 12/31/2011, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of purchase orders therefore.**

Provider	Services Provided	Effective Dates
St. Joseph Orphanage 5400 Edalbert Drive Cincinnati, Ohio 45239 DC# 11-0214-006	Residential Treatment Partial Hospitalization Mental Health/Therapy Services	01/01/11 through 12/31/11
St. Joseph Orphanage	Various Levels of Foster Care Services	01/01/11 through 12/31/11

5400 Edalbert Drive Cincinnati, Ohio 45239 DC# 11-0214-007	for a Specific Child	
--	----------------------	--

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH INNOVATIVE ENERGY SOLUTIONS LLC FOR THE
HVAC UPGRADE PROJECT AT THE CLERMONT COUNTY
COMMUNICATIONS CENTER...11-0211-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Innovative Energy Solutions LLC, 3680 Symmes Road, Hamilton, Ohio 45015 for the HVAC Upgrade Project at the Clermont County Communications Center located at 2279 Clermont Center Drive, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$3,356.00, with said services to be completed within 45 days of company's receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security/Facilities Management Division, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
RECORDS MANAGEMENT DIVISION...OHIO HISTORICAL RECORDS
ADVISORY BOARD HISTORICAL RECORDS GRANT APPLICATION
FOR FUNDING THROUGH THE NATIONAL HISTORICAL
PUBLICATIONS AND RECORDS COMMISSION FOR THE COMMON
PLEAS VITAL RECORDS PROJECT...11-0222-008...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an *Historical Records Grant Application* for funding heretofore granted to the Ohio Historical Records Advisory Board, c/o The Ohio Historical Society, 1982 Velma Avenue, Columbus, Ohio 43211 from The National Historical Publications and Records Commission, for the Common Pleas Vital Records Project, in the amount of \$3,500.00, with the required minimum one-to-one in-kind and/or cash match in the amount of \$3,500.00 therefore to be provided from the 2011 Annual Appropriations for the Office of Technology, Communications and Security/Records Management Division, for a total program budget of \$7,000.00, for the period 03/15/2011 through 12/31/2011, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT
AGENCY...CONTRACT FOR PROFESSIONAL SERVICES WITH
BROWN COUNTY BOARD OF COMMISSIONERS FOR THE
PROVISION OF EMERGENCY MANAGEMENT AGENCY SERVICES
FOR BROWN COUNTY...11-0222-009...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Beth Nevel, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio and the Board of County Commissioners, Brown County, Ohio, 800 Mt. Orab Pike, Georgetown, Ohio 45121, to retain Emergency Management Agency Services from Clermont County in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in the amount not to exceed \$32,000.00, for a term of one (1) year, beginning on 01/22/11 and ending on 01/21/12, with the option to renew for one consecutive annual period upon written mutual consent of both parties, pursuant to Section 307.15 of the Ohio Revised Code and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a Brown County Purchase Order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD
OF BID FOR PROJECT NUMBER 6402-60069 RELATIVE TO THE
INDIAN LOOKOUT TRUNK LINE PROJECT LOCATED WITHIN
MIAMI TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE
THERETO...10-0927-002...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-60069 relative to the Indian Lookout Trunk Line Project located within Miami Township, pursuant to the plans and specifications therefore, to Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645, for their lowest and best bid received therefore on 01/20/11, for the Pump Station and Line Work Complete Bid at the item prices as outlined therein, for a total amount not to exceed \$665,591.39, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY AUDITOR...SOFTWARE SUBSCRIPTION SERVICE
AGREEMENT WITH KVS INFORMATION SYSTEMS, INC. FOR**

SAME...11-0214-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Software Subscription Service Agreement by and between the County of Clermont, Ohio, and KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221-3299 for software subscription support services as outlined therein, for a total cost not to exceed \$14,710.00, effective 01/01/11 through 06/30/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY SHERIFF...EXECUTION OF STANDARD ASSURANCES BY SUB-GRANTEE AS REQUIRED BY THE PRE-AWARD CONDITIONS FOR FUNDING THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE JUSTICE ASSISTANCE GRANT (JAG) PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...11-0211-003...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to acknowledge the filing of the 2010 Justice Assistance Grant Application by the County Sheriff, on or after 05/25/2010, with the Ohio Department of Public Safety/Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding for the Clermont County Drug Unit, in the amount of \$100,000.00, with a required cash match of \$33,333.35, for a total program budget of \$133,333.35, for the period of 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions set forth therein, with the required cash match to be allocated from the 2011 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Sheriff Asset Forfeiture Fund 251, and subsequent thereto, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Standard Assurances in and as it relates thereto as the designated sub-grantee and as required by the Pre-Award Conditions for Proposal Number 2010-JG-A01-6250, in the revised amount of \$85,500.00, with the required cash match therefore in the amount of \$28,500.00, for a revised total program budget of \$114,000.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENTS AND CERTIFICATIONS BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...11-0216-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Federal Equitable Sharing Agreements and Certifications by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th Street, NW, Suite 700, Washington, D.C. 20220,) the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office and Task Force (Clermont County Drug Unit) for the period ending 12/31/10 and resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH D.G.M., INC. FOR PROJECT NUMBER BA-02-01 RELATIVE TO THE OLD SR 32 BRIDGE REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE RELEASE OF RETAINAGE RELATIVE THERETO...08-1202-001...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and D.G.M., Inc., 453 Salisbury Road, Beaver, Ohio 45613 for Project Number BA-02-01 relative to the Old SR 32 Bridge Replacement Project located in Batavia Township as Complete as of 04/19/10, and to approve the release of retainage in the principal amount of \$63,660.60, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...THE WHITE FARM SUBDIVISION/SECTION 3/BLOCK C/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...06-0818-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Miami Township:

Subdivision	Performance Bond for Sidewalks
The White Farm Subdivision Section 3/Block C Miami Township	\$25,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 2 TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 2 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, previously ratified by the Board of Clermont County Commissioners on 10/12/09 and subsequently amended on 09/29/10, for the allocation of two beds for juvenile offenders at the Clermont County Juvenile Detention Center at a rate of \$95.00 per diem/per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/11 through 02/29/12, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendment to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2011...11-0210-001...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Larry Cadwallader, Board of Health Member, Greg Neisen, Financial Institution Member, and Robert L. Proud, Board of County Commissioners Member, to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2011.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 22-11/RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE MINOR PUBLIC IMPROVEMENT CONTRACTS...11-0211-001...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 22-11** authorizing the County Administrator to execute, on behalf of the Board of County Commissioners, Minor Public Improvement Contracts

with qualified contractors as selected and recommended by county offices to perform limited work services relative to maintenance, improvements and repairs of county facilities and property, at a cost of less than \$25,000.00 for said minor improvements, with said contractor to be directly under the supervision of the responsible county office; and, that the County Administrator shall insure that all contractual documents are complete and that the Scope of Services outlined is consistent with the appropriations for the project and the plans and specifications developed for the project; and further, that all such contracts in excess of \$5,000.00 be brought before the Board of Commissioners in a timely manner for ratification after execution by the County Administrator.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
 THE PROVISION OF MAINTENANCE ON OFFICE
 EQUIPMENT...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Court/ Adult Probation Department DC# 11-0214-002	Prosource 4720 Glendale-Milford Road Cincinnati, Ohio 45242	Konica 7033 Digital Copier S/N: 55QE06851	\$723.12 plus \$0.02 per copy in excess of 36,000 copies	08/10/10 through 08/09/11
County Sheriff DC# 11-0214-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier LD255SP Copier S/N: L7775700481	\$3,450.00 plus \$0.0155 per copy in excess of 300,000 copies	12/07/10 through 12/06/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 12,587.01	Community Oriented Policing Fund 2510	04-19-452000-512100 Overtime	04-19-452000-530000 Purchased Services
\$ 3,637.83	Community Oriented Policing Fund 2510	04-19-452000-520000 Fringe Benefits	04-19-452000-530000 Purchased Services
\$ 6,000.00	Health Insurance Fund 8001	00-01-171000-520000 Fringe Benefits	00-01-171000-530000 Purchased Services

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS
DIVISION**

Kay Heile: Two (2) days – Cincinnati, Ohio – Beech Acres Basic Mediation Training – Total expenses not to exceed \$254.59.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION
DEPARTMENT**

Tarah Ross: One (1) day – Cincinnati, Ohio – Talbert House Institute of Training and Development Training Session entitled “Amphetamines: Medical Use, Misuse and Abuse” – Total expenses not to exceed \$50.00.

PROSECUTING ATTORNEY

Stephanie Ross and Holly Cruely: One (1) day – Cincinnati, Ohio – Attorney General of Ohio 2011 Grants Regional Training – Total expenses not to exceed \$112.00.

COUNTY SHERIFF

Oscar Hernandez: Five (5) days – London, Ohio – Ohio Peace Officer Training Academy Correctional Supervisors Course for Full-Service Facilities – Total expenses not to exceed \$385.00

Tracy Smith: Two (2) days – Batavia, Ohio – Clermont County General Health District ServSafe Food Safety Manager Certification Course – Total expenses not to exceed \$125.00.

Ryan Poling: One (1) day – Columbus, Ohio – Multijurisdictional Counterdrug Task Force Interviewing Seminar entitled “Interviews & Body Language and Eye Accessing” – Total expenses not to exceed \$0.00.

COUNTY AUDITOR

Phil Brown and Jeff Grant: Five (5) days – Memphis, Tennessee – 15th Annual Geographic Information Systems/Computer-Assisted Mass Appraisal Technologies Conference – Total expenses not to exceed \$4,195.96.

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt and David Sherwood: One (1) day – Columbus, Ohio – Ohio Department of Alcohol and Drug Addiction Services 2011 Spring Conference – Total expenses not to exceed

\$227.50.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Work Session of **01/31/11** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **02/23/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:42 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 02/23/11